

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, December 5, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 28, 2005

PRESENTATION: Platinum Service Award by Karen Lambert of Advocate Good Shepherd to the Barrington Fire Department

PRESENTATION: Plaque and roadway signs for Barrington Chess Club, a recipient of the 2005 Governor's Home Town Award for volunteer service in the community, by Dr. Kiran Frey and Mr. Jeff Doles of the Barrington Chess Club to President Darch and the Board of Trustees

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

2. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.

3. STAFF REPORTS:

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #05-** : Authorizing and Approving a Local Share Agreement and Addendum between the Village of Barrington and the Suburban Bus Division (PACE) of the Regional Transportation Authority in Connection with the 2005 Senior Citizen Dial-A-Ride Program
- *b. **RESOLUTION #05-** : Approving a Certain Intergovernmental Agreement between the Village of Barrington and Barrington Township to Provide for Contribution under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- *c. **RESOLUTION #05-** : Approving a Certain Intergovernmental Agreement between the Village of Barrington and Cuba Township to Provide for Contribution under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- *d. **RESOLUTION #05-** : Approving a Certain Intergovernmental Agreement between the Village of Barrington and Village of Lake Barrington to Provide for Contribution under a Local Share Agreement with Pace for Senior/Handicapped Bus Service
- *e. **RESOLUTION #05-** : Approval of a Plat of Subdivision (Sunrise Assisted Living of Barrington PC 05-05)
- *f. **RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Alpine Demolition Services, LLC
- *g. **RESOLUTION #05-** : Commending the Barrington Chess Club

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 11/30/05 - \$ 12,368.07 (125 Reimbursement)
- b. Warrants' List – 12/5/05 - \$ 262,502.77 (Expenditures – All Funds)
- c. Warrants' List – 12/5/05 - \$ 3,438.44 (ComEd)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.